

AO 257 (Rev 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT

Name of District Court, and/or Judge/Magistrate, Location (City)

OFFENSE CHARGED

conspiring to make false or fraudulent statements on
documents of U. S. citizenship

- ☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

Place of offense

Brownsville, Texas

U.S.C. Citation

18 USC 371 & 18 USC 1001

Southern District of Texas

William M. Mallet

U.S. Magistrate Judge

Brownsville, Texas

Southern District of Texas

FILED

DEFENDANT - U.S. vs.

SEP 29 2005

MIRELES, Humberto

Address

Birth

☒ Male☐ Alien

date

☐ Female

(if applicable)

(Optional unless a juvenile)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

U.S. Immigration and Customs Enforcement

Office of Investigations

☐ person is awaiting trial in another Federal or State Court,
give name of court☐ this person/proceeding is transferred from another district
per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges
previously dismissed which were
dismissed on motion of:☐ U. S. Att'y☐ DefenseSHOW
DOCKET NO.☒ this prosecution relates to a pending
cause involving this same defendant

D - 8 3 - 7 7 7

☐ prior proceedings or appearance(s)
before U.S. Magistrate regarding
this defendant were recorded underMAGISTRATE
CASE NO.

Name and Office of Person

Furnishing Information on
THIS FORM

Kent T. Froehner

Special Agent

☐ U. S. Att'y☐ Other U. S. AgencyName of Asst. U.S. Att'y
(if assigned)

DEFENDANT

IS NOT IN CUSTODY

1) ☐ Has not been arrested, pending outcome this
proceedingIf not detained give date any prior summons
was served on above charges2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

4) ☒ On this charge5) ☐ On another conviction☐ Fed'l☐ State6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer ☒ Yes
been filed? ☐ NoIf "Yes"
give date
filed

Mo

Day

Year

DATE OF
ARREST

Sept 29, 05

Or... if Arresting Agency & Warrant were not Federal

DATE TRANSFERRED
TO U.S. CUSTODY

Mo.

Day

Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS